2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M19000001846

Entity Name: RED LEAF CHICAGO, LLC

Current Principal Place of Business:

153 W OHIO ST STE. 500

CHICAGO, IL 60654

Current Mailing Address:

301 W GRAND AVE #383

CHICAGO, IL 60654 US

FEI Number: 47-2075074 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT LLC 7901 4TH ST N STE 300 ST.PETERSBURG, FL 33702 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jun 25, 2020

Secretary of State

0455366667CC

Authorized Person(s) Detail:

MGR, PRESIDENT Title Title MGR, CEO

GRENS, MARC Name Name SOLOMON, JONATHAN

Address 301 W GRAND AVE Address 301 W GRAND AVE #383

#383

CHICAGO IL 60654 CHICAGO IL 60654 City-State-Zip: City-State-Zip:

Title COO

WYPER, DONALD ALAN Name

301 W GRAND AVE Address

#383

CHICAGO IL 60654 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN SOLOMON

CEO

06/25/2020